

**Joint Meeting TMCC & Subcommittee on Policies & Procedures**  
**January 8, 2018, 5:30 PM - 7:30 PM**  
**Bangs Center, Pole Room**

Agenda:

- Approve Dec. 19, 2017 minutes;
- Preparations for Meet the Candidates event;
- TMAC guidelines and follow-up on Marylou Theilman meeting, and action items from the last meeting;
- Items not anticipated 48 hours prior to the meeting;
- Public comment.